

BURKE COUNTY BOARD OF COMMISSIONERS

CALLED MEETING

November 29, 2021

The Burke County Board of Commissioners met on Monday, November 29, 2021, at 4:30 PM in the Commissioners Meeting Room at the Burke County Courthouse. The meeting was called to order by Chairman Terri Lodge Kelly. Also, in attendance were Commissioners Abrams, Martin, Nix and Lively. County Manager Merv Waldrop and County Attorneys Barry Fleming and Simon Williams were present as well.

Commissioner Nix moved to go into Executive Session. Commissioner Martin seconded the motion and it carried on a 5 to 0 vote.

Upon conclusion of the Executive Session, Mr. Nix made a motion to go back into Open Session. Mr. Martin offered the second. The motion passed unanimously.

The County Attorney announced that there were two legal matters discussed in Executive Session and no action was taken. Mr. Nix then moved to authorize the Chairman to execute an Affidavit on behalf of the Board stating the purpose of the executive session. Mr. Martin seconded this motion, and it was approved with all in favor.

There being no further business the meeting was adjourned at 5:55 PM.

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Terry Lodge Kelly, Chairman

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Evans Martin

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R. Tommy Nix

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Q. U. "Art" Lively

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Merv Waldrop, Manager